

**Oversight Committee
Auburn Successor Agency (former AUDA)
January 9, 2013
REGULAR MEETING**

CALL TO ORDER

Chair Keith Nesbitt called the meeting to order at 5:15 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Committee Members Present: Keith Nesbitt, Andy Heath, Curt Smith, Ron Martinez, Randy Swisley, Jerry Johnson, Jennifer Montgomery

Committee Members Absent: None

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Committee.

Approval of Minutes

By MOTION, approve the minutes of 12/12/2012.

MOTION: Montgomery/Johnson/ Unanimously approved.

Public Comment:

None

Administrative:

1. **Approval of the Due Diligence Review Report for all Successor Agency Funds (except the Low and Moderate Income Housing Fund) issued by Smith & Newell CPA's on December 2, 2012.**

Andy Heath presented this item. He said the public comment period was opened on December 2, 2012. He said he did not receive any comment during this period. He said this report is due to the state by January 15, 2013.

This item was opened up for public comment; there was no public comment.

By **RESOLUTION**, approve the Due Diligence Review of all other funds (except the Low and Moderate Income Housing Fund).

MOTION: Martinez/ Montgomery/ Approved 7:0

Andy Heath said the next meeting regarding the ROPS for the period of July-December of 2012 will be held in late February or early March.

Chair Keith Nesbitt adjourned the meeting, without objection, at 5:20 p.m.

Minutes submitted by:

Amy M. Lind, Deputy City Clerk